

Snohomish County Council Public Infrastructure and Conservation Committee Agenda

Sam Low, Committee Chair Megan Dunn, Committee Vice-Chair Committee Members: Nate Nehring, Jared Mead, Strom Peterson

> Deb Bell, Senior Legislative Analyst Darcy Cheesman, Legislative Aide Cheri Danner, Assistant Clerk of the Council

Tuesday, July 1, 2025	10:00 AM	Jackson Board Room - 8th Floor
		Robert J. Drewel Building
		& Remote Meeting

Webinar Link: https://zoom.us/j/94846850772

Attend in person at 3000 Rockefeller Ave, Jackson Board Room, 8th Floor, Everett, WA Join remotely using the Zoom link above or call 1-253-215-8782 or 1-206-337-9723 and enter Meeting ID 948-4685 0772

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION ITEMS

1. Ordinance 25-035, Amendment No. 1 to the franchise granted by Ordinance No. 22-063 authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Intermountain Infrastructure Group, LLC

Proposed Action: Move to General Legislative Session on July 2nd to set time and date for a public hearing.

2. Motion 25-293, authorizing the County Executive to sign <u>2025-1934</u> professional services agreement CC01-25 with Hillis Clark Martin & Peterson P.S. to support Snohomish County's purchase, sale and redevelopment of real property

Proposed Action: Move to General Legislative Session July 9th for consideration.

3. Motion 25-280, authorizing the County Executive to sign <u>2025-1880</u> Amendment No. 3 to the Agreement for Professional Services CC03-23 with Cascade Northwest Services, LLC, dba. ARCpoint Labs for pre-employment physical abilities testing and Hepatitis B vaccinations

Proposed Action: Move to General Legislative Session July 9th for consideration.

4. Motion 25-302, authorizing the County Executive to sign <u>2025-1958</u> Amendment No. 3 to Agreement PDB01-23 with Cornerstone General Contractors, Inc. to provide Progressive Design Build Services for the Arlington Operations Redevelopment Center Project

Proposed Action: Move to General Legislative Session July 9th for consideration.

5. Motion 25-292, approving and authorizing the County Executive to <u>2025-1929</u> execute a Critical Area Site Plan

Proposed Action: Move to General Legislative Session July 9th for consideration.

6. Motion 25-291, approving and authorizing the County Executive to <u>2025-1741</u> execute Amendment 11 to the Software License Agreement between Snohomish County and Jury Systems Incorporated (JSI)

Proposed Action: Move to General Legislative Session July 9th for consideration.

7. Motion 25-290, approving and authorizing the County Executive to execute an Interlocal Agreement with the City of Lake Stevens to provide technology services

Proposed Action: Move to General Legislative Session July 9th for consideration.

8. Motion 25-311, approve and authorize the County Executive to <u>2025-1620</u> execute Amendment 1 to the Web Software as a Service Agreement with TT Faster, LLC. dba Faster Asset Solutions for a web-based fleet management information system

*Pending assignment to committee Proposed Action: Move to General Legislative Session July 2nd for consideration.

DISCUSSION ITEM

 The UWISE Capstone 2025 Project-Paws for the Polls - 2nd place <u>2025-2058</u> winner presentation Lisa Hillman, Deputy Director, Office of the Chief Information Officer Garth Fell, Snohomish County Auditor Team Paws for the Polls: Bella Aguirre, Laura Anderegg, Ethan Radford, Josiah Rule, Gabe Theall and Victoria Tan